

PROCEEDINGS OF THE COMMON COUNCIL
IN SPECIAL SESSION,
TUESDAY DECEMBER 17, 1968.

CITY OF FORT WAYNE, INDIANA
Journal of the Proceedings
of the Common Council

The Common Council of the City of Fort Wayne met in the Council Chamber Tuesday _____
evening, December 17, A.D., 1968 in Special Session. President
Jack K. Dunifon in the chair, and Fuad G. Bonahoom Clerk, at the desk,
present the following members _____ viz:

Adams ✓ Dunifon ✓ Fay ✓ Geake ✓ Nuckols ✓ Robinson ✓
Rousseau ✓ Steigerwald ✓ Tipton ✓.

Absent _____ viz: Councilman _____

The minutes of the last regular November 26, 1968 session having been delivered
to the Council, were, on Motion, approved as published.



HAROLD S. ZEIS
Mayor

City of Fort Wayne

COMMUNICATION FROM THE MAYOR

To the Common Council
Fort Wayne, Indiana

Gentlemen and Mrs. Fay:

Today, December 13, 1968, I have approved the following ordinances passed by the Common Council at its regular meeting on December 10, 1968:

(Bill No. X-68-04-18)(Amended)
ANNEXATION ORDINANCE NO. X-26-68

AN ORDINANCE annexing certain territory to the City of Fort Wayne, and including the same in Councilmanic District No. 6.

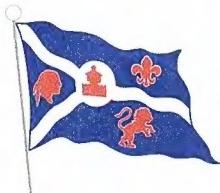
(Bill No. Z-68-11-20)
ZONING MAP ORDINANCE NO. Z-57-68
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. CC-17.

(Bill No. Z-68-10-33)
ZONING MAP ORDINANCE NO. Z-56-68
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. BB-15.

(Bill No. A-68-11-25)
APPROPRIATION ORDINANCE NO. A-45-68
AN ORDINANCE transferring funds within the 1968 Budget of the Office of the City Clerk.

(Bill No. S-68-11-26)
SPECIAL ORDINANCE NO. S-173-68
AN ORDINANCE approving a contract with MAUMEE CONSTRUCTION CORPORATION for reconstructing curb and sidewalk on State Boulevard Bridge over S. Joseph River.

(Bill No. S-68-11-27)
SPECIAL ORDINANCE NO. S-174-68
AN ORDINANCE approving a certain bid document between the City of Fort Wayne and GENERAL TRUCK SALES CORP. for one GMC Van Truck for the City Engineering Department.



MADE A MATTER OF RECORD
DATE 12-17-68 BY FAUD G. BORLAND, CITY CLERK

(Bill No. S-68-11-28)

SPECIAL ORDINANCE NO. S-175-68

AN ORDINANCE approving a certain bid document between the City of Fort Wayne and C. A. GRIEGER, INC. for one 1969 Chevrolet Station Wagon for the Traffic Engineer.

(Bill No. S-68-11-29)

SPECIAL ORDINANCE NO. S-176-68

AN ORDINANCE approving an Agreement with BERCOT GIBSON CONSTRUCTION CO., INC. for Illinois Road Distribution Feeder Main For Magnavox Company.

(Bill No. S-68-11-30)

SPECIAL ORDINANCE NO. S-177-68

AN ORDINANCE approving a certain bid document with various contractors for Emergency Snow Removal Equipment.

(Bill No. G-68-11-33)

GENERAL ORDINANCE NO. G-42-68

AN ORDINANCE amending General Ordinance No. G-97 by authorizing the vacation of certain portions of Fenker Street and Texas Street and alley between McCormick Street and Texas Street.

Respectfully submitted,


Harold S. Zeis
Mayor



CITY OF FORT WAYNE

FORT WAYNE, INDIANA

FUAD G. BONAHOOM
CITY CLERK

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA, TO BE HELD MONDAY, JANUARY
6, 1969, at 7:30 o'clock P.M., E.S.T.

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana, do hereby call a special meeting of said Council to be held on Monday, January 6, 1969, at 7:30 P.M., E.S.T., and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of considering and acting upon the organization of said Council for the year 1969 as required by law.

Jack R. Dunigan
John R. Leake
Elmer Johnson
Herbert G. Lipton
John Stuckert

John H. Anderson
Philip Meggins
Thomas Adams
Ella Ann Fay

Dated this 10th day of December, 1968.

Fuad G. Bonahoom
Fuad G. Bonahoom
City Clerk



CITY PLAN COMMISSION
425 S. Calhoun Street

City of Fort Wayne

December 17, 1968

COMMUNICATION FROM CITY PLAN COMMISSION

The Common Council of the
City of Fort Wayne
City Hall
Fort Wayne, Indiana

Gentlemen and Mrs. Fay:

Attached hereto are the recommendations of the City Plan Commission on four (4) ordinances concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinances are designated as:

Bill No. Z-68-02-15
Bill No. Z-68-09-10
Bill No. Z-68-10-32
Bill No. Z-68-11-19

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this
17th day of December 1968.

Mary Ann Haynie
Mary Ann Haynie
Secretary



MADE A MATTER OF RECORD
DATE 12-17-68 FUAD G. DOMINGUEZ, CITY CLERK

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on February 13, 1968, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-68-02-15; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on March 18, 1968; and,

WHEREAS, a letter requesting withdrawal of the proposed ordinance has been filed with the Plan Commission by the petitioner;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance be withdrawn in accordance with the written request of the petitioner;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held May 27, 1968.

Certified and signed this
17th day of December 1968.

Mary Ann Haynie

Mary Ann Haynie
Secretary

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on September 10, 1968, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-68-09-10; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

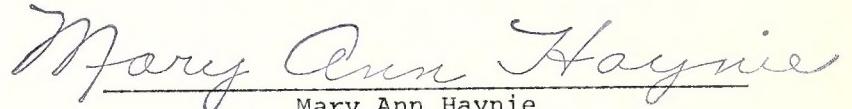
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on October 21, 1968;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the city, and the amendment will not be detrimental to and does not conflict with the overall city plan;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held October 28, 1968.

Certified and signed this
17th day of December 1968.



Mary Ann Haynie
Secretary

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on October 22, 1968, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-68-10-32; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

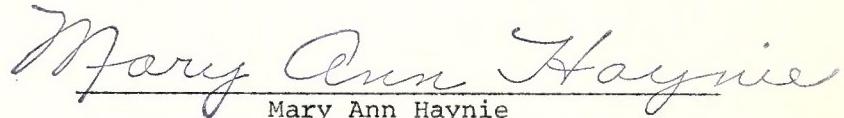
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on November 18, 1968;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the city, and the amendment will not be detrimental to and does not conflict with the overall city plan;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held November 25, 1968.

Certified and signed this
17th day of December 1968.


Mary Ann Haynie
Secretary

RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 12, 1968, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-68-11-19; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on November 18, 1968;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the city, and the amendment will not be detrimental to and does not conflict with the overall city plan;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 16, 1968.

Certified and signed this
17th day of December 1968.

Mary Ann Haynie
Mary Ann Haynie
Secretary

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said city and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday, the 10th day of December, 1968; that the numbered ordinances ~~and resolutions~~ shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance ~~and resolution~~ respectively; and that all such records, proceedings, ~~ordinances~~ and ~~resolutions~~ remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 10th day of December, 1968.

Fuad G. Bonahoom
City Clerk

SEAL